

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Monday, June 11, 2018
TIME: 9:00 AM
PLACE: Redwood Courthouse (old) – Basement Meeting Room
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA May 2018 Board of Directors Minutes
4. Approve Area II May 2018 Board of Directors Minutes
5. Approve RCRCRCA May Financial Report and Payment of Bills
6. Approve Area II May Financial Report and Payment of Bills
7. Approve new RCRCRCA cost share Applications/Amendments/Cancellations
8. Pay completed RCRCRCA cost share contracts
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Pay completed Area II cost share contracts
11. Executive Director's Report (*Month of May*)
12. Area II / RCRCRCA Legislative Gathering Date and Location
13. 2018 Legislative Session Update
14. Area II Engineer's Report (*Month of May*)
15. Area II Dam Liability Insurance – Update
16. Area II Draft FY19 Budget -- approval
17. Area II Biennial Plan Update – approval
18. FY'18 Audit Engagement – Richard W. Holmberg, Ltd.
19. Other Business and Announcements
20. Adjournment

UPCOMING MEETINGS:

July Board Meeting	MONDAY, July 9, 2018	BWSR Conference Room – Marshall, MN
August Board Meeting	Thursday, August 2, 2018	Redwood County Government Center
September Board Meeting	Thursday, Sept. 6, 2018	BWSR Conference Room – Marshall, MN